

**MINUTES OF MEETING
GOLDEN LAKES
COMMUNITY DEVELOPMENT DISTRICT**

A meeting of the Board of Supervisors of the Golden Lakes Community Development District was held on Tuesday, June 1, 2010 at 10:00 a.m. at the Club at Eaglebrooke, 1300 Eaglebrooke Boulevard, Lakeland, Florida.

Present and constituting a quorum were:

Rich Weaver	Chairman
John L. Knapp	Vice Chairman
Patrick M. Adams	Assistant Secretary
Corey Miller	Assistant Secretary
Michael Turner	Assistant Secretary

Also present were:

Gary Moyer	Manager
Scott Clark	Attorney
Steven C. Shealey, PA	Engineer
Lou Ellen Wilson	LE Wilson & Associates, Inc.

The following is a summary of the minutes and actions taken at the June 1, 2010 Golden Lakes CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Weaver called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the March 2, 2010 Meeting

Mr. Weaver stated each Board member received a copy of the minutes of the March 2, 2010 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the minutes of the March 2, 2010 meeting were approved.

THIRD ORDER OF BUSINESS

Distribution of the Proposed Budget for Fiscal Year 2011 and Consideration of Resolution 2010-1 Approving the Budget and Setting the Public Hearing

The following was discussed:

- The proposed budget does not anticipate an increase in assessments.
- Because the Forbearance Agreement was executed the direct assessment on certain properties on Eaglebrooke North has been removed from the revenue source in the budget.
- The anticipated revenue is \$614,592.
- *Miscellaneous Contingency* is \$32,913, which is a 'plug' number for the difference between what the District anticipates spending and the revenues which will be collected.
- *Total Reserves* is \$22,140.
- *Security Services* is budgeted at \$120,000.
- The proposed budget does not include funds for capital improvement projects such as the light poles and painting of the main wall.
- *Renewal and Replacement* has \$25,000 budgeted for landscaping.
- The Board requested the assessments remain the same as in fiscal year 2010 rather than keeping the slight decrease in the proposed budget.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor Resolution 2010-1, approving the proposed budget with change made to keep the assessments the same as in fiscal year 2010 and setting the public hearing for August 3, 2010 at 10:00 a.m. at the Club at Eaglebrooke, was adopted.

FOURTH ORDER OF BUSINESS

Manager's Report

A. Report on Number of Registered Voters – 796

This item is for informational purposes only. Mr. Moyer reminded the Board that Mr. Weaver, Mr. Knapp and Mr. Adams' terms expire in November of 2010.

B. Registered Agent

Mr. Moyer reported that Mr. Clark has officially been made the registered agent for the District.

FIFTH ORDER OF BUSINESS

Attorney's Report

B. Update on Developer Agreements

Mr. Clark reported the Irrigation Agreement, Forbearance Agreement, Stormwater Drainage Easement Agreement and Sidewalk Easement and Sidewalk Construction Agreement have all been executed.

A. Discussion of Street Parking Rule

Mr. Clark reviewed the proposed street parking rule he drafted. Mr. Knapp would like to circulate the proposed street parking rules to the HOA for their opinion.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the Board scheduled a public hearing for street parking rule making on August 3, 2010 during the regular meeting.

SIXTH ORDER OF BUSINESS

Engineer's Report

Mr. Shealey reported the following:

- He inspected the area near the Catholic Church and did not find any evidence that there was ever a fence between the development and the church near the horse farm. There is a retaining wall along part of the area for a stormwater pond as well as trees. There is no proof of a fence ever being there.
- He was present during the drainage system repair on Eaglebrooke Boulevard. It was caused by poor construction. Two sections were not properly routed together. The person who did the drainage system repair on the cul-de-sac was concerned that the county's waterline was sitting right on top of the pipe.
- With regard to the waste areas on the golf course, the District's part of the stormwater system goes into that as a treatment system. It filters out the debris and there is another drainage system that takes the water down to the pond. The system is functioning as it is supposed to. Mr. Weaver has received several emails from residents regarding this issue. Mr. Clark noted the District and the golf course entered into the agreement which outlines the golf course will handle stormwater facilities on their property.
- Mr. Weaver noted a resident was upset about the large amount of organic growth in the large retention pond located in the north end of Eaglebrooke North. Mr. Shealey will inspect the retention pond.

- FHP never did the reflectors on the road.

SEVENTH ORDER OF BUSINESS

CAM Report

- A. Update on Sidewalk Installation**
- B. Consideration of Bids**
 - i. Painting of the Wall**
 - ii. Painting of the Light Poles**
 - iii. Fence Installation Behind Osprey Landing Drive**
 - iv. Replacement Sod**
- C. Proposal from Securitas for an Increase**

The following was discussed:

- Securitas is requesting a \$.20 per hour increase, which is a total contract increase of \$1,880 per year.

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor the Securitas contract increase was approved subject to verification that the State of Florida is requiring an increase in SUI.

- Ms. Wilson reported the sidewalk installation is currently in progress. She asked the Board what they wanted to do around the Preserve sign because it is holding up the project. Mr. Weaver stated it will look better if the sidewalk runs behind the sign, but because it is not CDD property permission needs to be obtained from the lot owner.
- Staff renegotiated the contract with Level Line Concrete. The contracted price is \$35,816, which is \$7,163 less than the next lowest bid.
- The retention area as you enter the Preserve has been bush hogged.
- The stop signs and 15 MPH sign that had graffiti have been replaced.
- Two bids were obtained for the sidewalk drainage problem at Clearpointe. Level Line Concrete quoted \$3,250 and Raymow quoted \$3,685.

The following was discussed:

- Securitas is requesting a \$.20 per hour increase, which is a total contract increase of \$1,880 per year.

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor the proposal from Level Line Concrete was approved for a total of \$3,250.

- Mr. Clark will draft a change order to the existing contract with Level Line Concrete.
- Florida Statute 373.62 requires rain sensors on irrigation systems. The total for 19 clocks at 49.27 each is \$940.
- Atlantic Electric of Lakeland quoted \$2,490 to connect the lights at the Preserve entrance monument.

On MOTION by Mr. Turner seconded Mr. Knapp with all in favor the Board approved the connection of the lights at the entrance monument at the Preserve by the HOA, at the cost of the HOA, and the CDD will pay for the electric bill going forward and provide future maintenance.

- Williams Fence Co. provided a quote to install the missing fence behind Osprey Landing Drive for a total of \$2,490.

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor the Board approved the installation of the missing fence behind Osprey Landing Drive at a cost not to exceed \$3,000.

- Raymow submitted a proposal to replace sod for a total of \$1,990. There is a new treatment called Celsins used to treat crabgrass. The application of this treatment is \$1,200.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor replacement of sod in the amount of \$1,990 and treatment of the sod in the amount of \$1,200 was approved.

- The Nursery and Raymow both submitted proposals and recommendations for the replacement of landscape damaged by the freeze. The Nursery is recommending 133 plants as well as five yards of pine bark and bed prep for a total of \$2,217.58. Raymow is recommending 400 plants as well as six yards of pine bark and bed prep for a total of \$5,374.

On MOTION by Mr. Turner seconded by Mr. Adams with all in favor the proposal from Raymow in the amount of \$5,374 was approved.

- Deal Electric submitted a quote of \$360 per pole and Lyle Painting quoted \$175 per pole. There are a total of 90 poles.

On MOTION by Mr. Turner seconded by Mr. Miller with all in favor the Board approved for Deal Electric and Lyle Painting to do one light pole each so the Board can determine at the August 3, 2010 meeting, which company they prefer to go with.

- Two proposals were submitted for painting the walls. Lyle Painting quoted \$64,947 and Statewide Painting quoted \$22,301. This item was tabled until more proposals can be obtained.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

The following comments were made:

- Mr. Knapp requested Ms. Wilson have the tree branches coming over onto Grandview trimmed.
- Mr. Miller asked who is responsible for late fees on bills paid on behalf of the District. Mr. Moyer noted Severn Trent Services will cover the late fee if they are responsible for not paying it on time. Mr. Moyer noted Severn Trent has a good system to avoid this. He will look into the reasoning.
- The Board requested invoices not be included in the agenda package and requested a PDF be emailed to them. A hard copy will be brought to the meeting.
- Some residents are complaining about a mound on CDD property that is causing water to run onto their property.

NINTH ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

TENTH ORDER OF BUSINESS

Approval of Financial Statements

There being no questions or comments,


On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the financials were approved.


ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Knapp seconded by Mr. Miller with all in favor the meeting was adjourned.


Gary Moyer
Secretary


Rich Weaver
Chairman